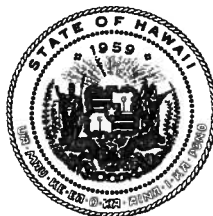


LINDA LINGLE
GOVERNOR OF HAWAII



LAURA H. THIELEN
INTERIM CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

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CONSERVATION AND RESOURCES ENFORCEMENT
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FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

**STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES**

STATE HISTORIC PRESERVATION DIVISION
601 KAMOKILA BOULEVARD, ROOM 555
KAPOLEI, HAWAII 96707

**AGENDA
KAUAI/NIIHAU ISLAND BURIAL COUNCIL MEETING**

**DATE: THURSDAY, March 5, 2009
TIME: 9:00 A.M. to 11:00 A.M.
PLACE: Grove Farms Conference Room
3-1850 Kaumualii Hwy., Lihue, Kauai 96766
Across Kauai Community College/ Next to Harley Davidson Shop**

I. OPENING REMARKS

**Opening Pule/Call to Order/Roll Call
Introduction of KNIBC commissioners, SHPD staff and Deputy AG**

II. APPROVAL OF MINUTES

**December 4, 2008
February 5, 2009**

III. BUSINESS

**A. KUHIO HIGHWAY SHORT-TERM IMPROVEMENTS: KUAMOO ROAD TO
TEMPORARY BYPASS ROAD, TMK: Various
Information/Discussion/Recommendations: Presentation by Wilson Okamoto
Corporation on the proposed improvements to Kuhio Highway which includes the
undergrounding of utilities along the project corridor. This presentation is on behalf of
the State of Hawaii, Department of Transportation, Highways Division to prepare a
Draft Environmental Assessment (EA) on the proposed project and to comply with
consultation under Section 106 of the National Historic Preservation Act (NHPA).**

IV. ANNOUNCEMENTS

V. ADJOURNMENT

Pursuant to §92-3, HRS, all interested persons shall be afforded an opportunity to present oral testimony or submit data, views, or arguments, in writing on any agenda item. Additionally, pursuant to a policy adopted by the Kauai/Niihau Islands Burial Council at its August 2, 2005 meeting, oral testimony for items listed on the agenda is limited to **three minutes** per person, per agenda item.

Pursuant to sections 92-4, 92-5(a)(8), and 6E-43.5, Hawaii Revised Statutes (HRS), and upon compliance with the procedures set forth in section 92-4, HRS, the council may go into a closed meeting to consider information that involves the location or description of a burial site.

A request to be placed on a burial council meeting agenda must be made with the Burial Sites Program staff at least two weeks preceding the scheduled meeting date. In addition, the request must be accompanied by all related documentation. Failure to comply with this procedure will delay the item to the following month's agenda. Materials related to items on the agenda are available for review at the State Historic Preservation Division in room 555 of the Kakuhihewa Building located at 601 Kamokila Boulevard, Kapolei, Hawaii 96707, and will also be available at the meeting. Persons with disabilities requiring special assistance should contact the division in advance at (808) 692-8015.